

EXECUTIVE COMMITTEE MEETING

**February 16, 2006
10:50 A.M.**

AOC CONSTRUCTION FILE

COUNTY: LOGAN

FILE CODE: PDBL

SUBMITTED BY: X

DATE: 18 DEC 06

This executive committee is called by Chairman John Guion and joined by Garland Vanhook on February 16, 2006 in order to expedite the actions of the previous Project Development Board meeting. These actions authorized Judge John Guion and Mr. Jody Lassiter to investigate possible purchases of (4) four priority sites. Upon further consideration, Mr. Lassiter was unable to assist in this effort, the effort being time sensitive to report back to the Project Development Board. Today's executive meeting is called to expedite this effort with the assistance of Mr. Jim Young or for any other community leader found acceptable to Judge Guion. Mr. Vanhook made the motion that Judge Guion proceed with this effort and Judge Guion concurred. Mr. Vanhook made the motion at the recommendation of Judge Guion to allow Mr. Young to assist him in this effort and with Judge Guion's agreement, Judge Guion votes to concur this motion. This motion is carried unanimously and Judge Guion shall proceed to report back to the board at the next Project Development Board with Mr. Young's assistance. These actions are to be brought before Project Development Board at the next scheduled meeting for confirmation.

Having no other time sensitive business, this executive committee is adjourned.

Mr. Vanhook moves for adjournment at 11:00 A.M. Judge Guion concurs.